TOWN OF AVON

Avon Public Library Trustee Meeting October 1, 2015 NOV -4 AM | 33

TOWN CLERK

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Called to order at 6:30 PM

Present: Chuck Comeau, Pat Olson, Paul Chute and Library Director Karen Johnson

Read the minutes of the September 1, 2015 meeting. Motion to approve as written by Pat, 2^{nd} by Paul, motion passed.

Discussed the bids for the chimney repair. Motion to approve Atlantic Chimney Inc. to repair the chimney and install the cap by Pat, 2nd by Chuck. Motion passed.

Discussed the repairs to the roof. Made a motion to contact Corolla Roofing to do the repair to the Library roof by Pat Olson, 2nd by Chuck. Motion passed.

Discussed the possibility adding additional security camera's around the Library. Some locations might be the rear door in basement, the rear and side parking lots. The director will contact the security company for recommendations.

Discussed the newsletter and calendar for October. There will be a display of photos from the Hockomock Photography club in October. There was an update on the landscaping project going on at the Library.

The need for repairs to the wall in the junior reading room was discussed. The repairs will be put on hold until the repairs to the roof are completed.

Staffing was discussed and work schedules.

Next meeting will be Tuesday November 3, 2015

Motion to adjourn at 7:57 PM by Pat Olson, 2nd by Paul Chute. Motion passed.

Respectfully Submitted:

Paul J. Chute